

## ECONOMIC DEVELOPMENT COMMISSION

October 23, 2014

Minutes of the Economic Development Commission held at 8:30 A.M., on Thursday, October 23, 2014.

Members Present: First Selectman Freda, Richard LoPresti, Frank Maher, Radha Prasad, Walter Mann, Stephen Gifford, Alan Sturtz, Deborah Moore

Members Absent: Marc Olins

### MINUTES

Chairman LoPresti asked for approval of the Minutes of the Regular meeting held on September 25, 2014. Ms. Moore moved their acceptance, seconded by Mr. Prasad.

VOTE:	LoPresti -Yes	Maher - Yes	Prasad - Yes
	Freda - Yes	Mann - Yes	Moore - Yes
	Gifford – Yes	Sturtz – Yes	

### FALL EDC BREAKFAST

Chairman LoPresti said that all arrangements for the fall EDC Breakfast are complete. The breakfast will be at the Best Western Plus on Wednesday October 29<sup>th</sup> with “coffee and” from 7:30 to 8:00 and the program from 8:00 to 9:00 AM. The speakers will be Dee Prior-Nesti from the Quinnipiac Chamber of Commerce, Mickey Rabina of Rabina Properties (the old Pratt and Whitney site) and Don Weinbach of Quinnipiac University, and First Selectman Freda.

### TAX INCENTIVE PROGRAM

Mr. LoPresti reported that the Tax Incentive program was approved at the Town Meeting on October 14th.

### OLSHAN PROPERTIES – WALTER MANN

Mr. Mann reported that he; Mr. LoPresti, Mr. Fredricksen and Mr. Freda meet with Mr. Olshan to discuss opportunities for Mr. Olshan in North Haven. Mr. Mann and Mr. LoPresti then escorted Mr. Olshan on a tour of North Haven properties that are available for development.

### COMMISSION UPDATE

Mr. Gifford distributed a draft of his “Marketing North Haven” fact sheet. Following some discussion Mr. Lopresti requested that Commission members provide Mr. Gifford with any suggestions they might have for the fact sheet. Mr. Gifford will present the revised fact sheet at the November Commission meeting. In January, 2015 Mr. Gifford’s fact sheet will be presented to a meeting of residential realtors. Mr. Freda commented that the fact sheet will be a valuable tool for North Haven and thanked Mr. Gifford for his efforts.

M. FREDA UPDATE

Mr. Freda then gave an update on the various economic development projects he is working on. Mr. Freda said that there are many ongoing projects and once they have been confirmed, he will report on them.

OLD BUSINESS

None.

NEW BUSINESS

The next meeting of the Commission is scheduled for November 20, 2014 at **8:30 a.m.**

There being no further business before the Commission, Mr. Mann moved to adjourn the meeting at 10:00 AM, seconded by Mr. Sturtz.

VOTE:	LoPresti -Yes	Maher - Yes	Prasad - Yes
	Freda - Yes	Mann - Yes	Moore - Yes
	Sturtz – Yes	Gifford – Yes	